

RK PLAN												
October 4, 1999												
WMDT GENERAL TASKS												
Meeting	WMDT Purpose	WMDT Organization	WMDT Process Rules	WMDT/WMDT Team Work Plan	Tools to Improve Water Quality & Increase Water supply	Development and Evaluation of Scenarios	Financing Plan	Asset Implementation and Schedule	Rules for Sharing and Operating the EWA and WMS	EWA Institutional Description	Coordination/Integration with Other Programs	Recommendation on WMS for Stage 1 and Framework for EWA
1 Sept 21st	Presentation of Proposed Purpose	Presentation of Proposed Organization Decision on Organization of WMDT									Identification of Coord/Integ Issues Decision on Sub-Group Process	
2 Sept 28th	Decision on Purpose		Presentation of Proposed Process Rules Decision on Process Rules	Presentation of Proposed Work Plan Decision on Work Plan	Identification of Possible Stage 1 Assets and Process for Evaluation & Acquisition Decision on Process	Proposal for DNCT Work Decision on DNCT Work						
3 Oct 4th					Detailed Presentation of Assets: Groundwater Storage South of Delta and Demand Shifting	Update on DNCT work Asset Group Analysis Process	Report on Califed Financing Program and Identify Potential for Coordination		Discussion of Operating Constraints and Rules		Report from Coordination/Integration Sub-Group	
4 Oct 12th					Presentation of Assets: Increased Banks Pumping Capacity, Access to Surplus Project Storage, Markets, Shasta Dam Expansion	Report on DNCT Scenario Development and Evaluation; Modify if Necessary	Progress Report on Coordinated Financing for Stage 1 Assets		Presentation of Possible Rules for Sharing and Operation of Assets	CALFED Report on Governance	Progress Report on Coordination/Integration	
5 Oct 19th					Presentation of Assets: Right to Borrow Surplus Storage Capacity/Water, Tracy FF Screens, ERP, Regulatory Flexibility	Report on Analysis; Modification if Necessary	Recommendation on Financing Principles Recommendations		Presentation of Possible Rules for Sharing and Operation of Assets	Introductory Briefing on EWA Governance and Decision Making Process	Progress Report on Coordination/Integration	Introductory Briefing on Proposed WMS and Framework for EWA
6 Oct 26th					Report on Asset Acquisition and Costs	Report on Analysis; Modification if Necessary	Presentation of Financing Proposal	Report on Steps Necessary to Implement Assets (Based on Operating Rules)	Sharing/Operation Recommendations	Presentation of Proposed EWA Governance, Decision-Making, Contracting Entity	Presentation of Proposed Resolution of Coord/Integ Issues	Presentation of Proposed WMS and Framework for EWA
7 Nov 2nd					Recommendation of Stage 1 Assets		Financing Plan Recommendation	Final Report on Asset Benefits	Identification of Operating rules	EWA Institutional Recommendations	Recommendation on Resolution of Coordination/Integration Issues	Presentation of Proposed WMS and Framework for EWA
8 Nov 9th												Recommendation on WMS and Framework for EWA for Stage 1

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